Council Chambers at City Hall 1123 W. Lake St. Sandpoint, Idaho



Tuesday, July 11, 2023 8:30 a.m. Regular Meeting

Posted July 6, 2023

# ARTS, CULTURE AND HISTORIC PRESERVATION COMMISSION

Agenda

## 1. CALL TO ORDER

2. ROLL CALL

## 3. MEETING MINUTES APPROVAL

Item Number: 3A Minutes from June 13, 2023, Meeting

action item

## 4. FINANCIAL REPORT

Item Number: 4A Sandpoint Urban Renewa	l Agency (SURA) Financial Report -as of May 31, 2023
Arts Fund: <i>Downtown:</i> \$157,455.58	Northern: \$87,446.03
Silver Box: Advanced to Date: \$14,840.22	Remaining Balance: \$5,159.78

#### 5. OLD BUSINESS

Item Number:	5A	Sandpoint Community Grants	
Description:		Updates for NEA-ARP Operations Support Grant and Idaho Commerce Gem Grant.	
Item Number:	5B	Community Enhancement Grant	
Description:		Status Update.	
Item Number:	5C	ACHP Project Teams	
Description:		Updates from teams.	
Item Number:	5D	Silver Box Program	action item
Description:		Program Update.	
Item Number:	5E	Downtown Waterfront Design Competition	
Description:		Competition Update.	

## 6. NEW BUSINESS

Item Number: 6A	Farmer's Market Public Art Request	action item
Description:	Presentation and discussion.	

#### 7. GENERAL ANNOUNCEMENTS/COMMENTS

Item Number:	7A "Around the Room" Commission and Staff General Announcements and Comments	
Description:	No action will be taken on any topic discussed under this item, and any matters raised that need further	
Description.	or follow-up discussion or potential action will be included in a future meeting as a specific agenda item.	

## 8. ADJOURN

The next regular meeting is scheduled for Tuesday August 8th, 2023, at 8:30am.

## Public Participation Options and Information

Before the meeting, you may submit written comment: Email cityclerk@sandpointidaho.gov or deliver to City Hall.

Attend the meeting online/by phone: Register at https://www.sandpointidaho.gov/your-government/meetings.

Attend the meeting in person: See above, top of Agenda, for meeting location. Seating is available on a first-come, first-served basis. The overflow area outside chambers offers additional participation, with live meeting video/audio provided.

After the meeting, view the recording on the City's YouTube channel: <a href="https://www.youtube.com/c/CityofSandpoint">https://www.youtube.com/c/CityofSandpoint</a>.

Contact the City Clerk with questions or requests for special accommodations: (208) 263-3310 or email (address above).